



MENOMINEE INDIAN TRIBE OF WISCONSIN

P.O. Box 910
Keshena, WI 54135-0910

REGULAR MEETING BUDGET AND FINANCE COMMITTEE APRIL 5, 2011 – 4:00 P.M. TRIBAL OFFICE BOARDROOM

1. Roll call and Call to Order: Chairman Bruce Pecore, Lisa S. Waukau, Laurie Boivin, Jeremy Weso, Kathy Kaquatosh, and Sean Harte.
2. Moment of Silence.
3. Approval of Bylaws.
4. Election of Officers.
5. Approval of Regular Meeting Minutes dated March 1, 2011.
6. Neopit Boxing Club-Amending 2011 contract: Discussion/Recommendations.
7. 2012 Budget Schedule.
8. Update on NAFOA Conference.
9. Other Business.
10. Adjournment.

Bruce Pecore /lp

Bruce Pecore, Chairman
Budget and Finance Committee

Cc: Chairman Bruce Pecore, Lisa S. Waukau, Laurie Boivin, Jeremy Weso, Kathy Kaquatosh, Sean Harte, Tribal Administration, and IT.